

**Projects Committee of the School Facilities Board
February 1, 2001**

ACTION REPORT

Agenda Item 3: Approval of Minutes of January 4, 2001

The committee approved the minutes of January 4, 2001.

Agenda Item 4: Consideration of Emergency Deficiency Correction Projects Bids, Bid Packages and Change Orders, including projects from Murphy Elementary

The committee approved an expansion of scope in the amount of \$413,400 for the Murphy Elementary District, project numbers 070421102-9999-001D, 070421101-9999-001D, and 070421104-9999-001D.

Agenda Item 5: Consideration of New Construction Projects review, bids, bid packages and change orders

5a. Review and Change Orders, including projects from:

Isaac Elementary - K-5 elementary school - 070405000-9999-201N
Vernon Elementary - K-8 elementary school - 010309000-9999-201N
Yuma Union High School - 9-12 high school - 140570000-9999-201N

The committee approved the following items:

1. Isaac Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$3,823,300 for an elementary school facility, project number 070405000-9999-201N.
2. Vernon Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$1,584,906 for an elementary school facility, project number 010309000-9999-201N.
3. Yuma Union High School District's request to go to bid on a School Facilities Board project in the amount of \$16,224,230 plus recommend to the Board an expansion of scope of \$709,434, for a total SFB funded amount of \$16,933,664 for a high school facility, project number 140570000-9999-201N.

Agenda Item 5: Consideration of New Construction Projects review, bids, bid packages and change orders

5a. Expansion of Scope and Increased Project Cost, including a project from:

Liberty Elementary - project number 070425000-9999-201N

Funding in the amount of \$80,000 to expand the scope of the new Rainbow Valley Elementary School project in the Liberty Elementary School District (project number 070425000-9999-201N) to include additional construction costs related to the installation of a 50,000 gallon water tank.

Agenda Item 6: Consideration of Request for Land or Real Property Purchase, Lease, or Donation

6a. Step I. and/or II:

Deer Valley Unified – elementary site – 070297000-9999-311L
Deer Valley Unified – high school site – 070297000-9999-003L
Higley Unified – elementary school site – 070260000-9999-001L

The committee approved the following items:

(Step II Districts)

1. Deer Valley Unified School District's request for an elementary school site (project number 070297000-9999-311L) and move to Step III.
2. Deer Valley Unified School District's request for a high school site (project number 070297000-9999-003L) and move to Step III.
3. Higley Unified School District's request for an elementary school site (project number 070260000-9999-001L) and to move to Step III.

6b. Step III:

Dysart Unified – elementary school site – 070289000-9999-001L
Isaac Elementary – middle school site – 070405000-9999-001L
Oracle Elementary – elementary school site – 110302000-9999-301L
Pendergast Elementary – elementary site – 070492000-9999-205L
Queen Creek Unified – elementary site – 070295000-9999-212L

The committee approved the following items:

1. Funding and acceptance of a donation for an elementary school site for the Dysart Unified School District (project number 070289000-9999-001L).
2. Funding of a middle school site for the Isaac Elementary School District (project number 070405000-9999-001L).
3. Funding and acceptance of a donation for an elementary school site for the Oracle Elementary School District (project number 110302000-9999-301L).
4. Funding of a elementary school site for the Pendergast Elementary School District (project number 070492000-9999-205L).
5. Acceptance of a donation of an elementary school site for the Queen Creek Unified School District (project number 070295000-9999-212L).

6c. Consideration of Other Land Related Issues, including requests by Alhambra Elementary, Altar Valley Elementary, and Arlington Elementary

The committee approved the following items:

1. Alhambra School District's request to pay an additional \$6,758.74, for a total of \$26,237.74, to the Santa Fe Center's Operating Committee to compensate the Center for any future assessments on the property and instructed the Executive Director to inform the district, in writing, of the decision, and noting that the proceeds of this payment will not go to any of the Operating Committee members, but rather the Committee's operating fund itself.
2. Altar Valley School District's request to receive the standard funding and to proceed with the Due Diligence process on land that the District had previously leased and now desires to

acquire from the Bureau of Land Management and instructed the Executive Director to inform the district in writing of the decision.

3. Arlington School District's request to sell the approximate 10 acres of non-useable land and instructed the Executive Director to inform the district, in writing, of the decision, and noting that the proceeds of this sale or trade be held in reserve to be used by the District with the understanding that on the next SFB Arlington District land purchase, the net proceeds of this transaction will be applied as a deduction from the monies the SFB will provide.

Agenda Item 7: Consideration of 2001 Capital Plan New Construction Requests, including projects from: Florence Unified, Peoria Unified, and Tolleson Elementary

The committee approved the following items:

1. Retraction of prior approval for a new K-5 elementary school (110201000-9999-201N) and a new 6-8 core middle school (110201000-9999-202N), and funding of a K-8 elementary school for 1,095 students for Florence Unified School District for the fall of 2002 at a total project cost of \$9,983,628.
2. Funding of a 9-12 high school for 1,800 students for Peoria Unified School District for 2003 at a total project cost of \$26,795,250 and a FY 2001 funding amount of \$1,339,762.
3. Funding of a K-8 elementary school for 400 students for Tolleson Elementary School District for the fall of 2002 at a total project cost of \$3,648,322 and a FY 2001 funding amount of \$182,416.